

RYHA BOARD MEMBER MEETING MINUTES

May 8th, 2024

Tavern 22

ATTENDING BOARD MEMBERS:

Corey DuBois – Past President		Jim McPeak President-Elect	Shawn Hookey – Secretary	Josh Fernholz – Treasurer
Kasey Cummings Girls Unit Director	Doug Zmolek – Hockey Advisory	Andrew Forliti – Gambling Director	Guy Sing – Boosters Director	Mark Hickey – Gambling Manager
Rob Cothorn – Tournament Director	Brett Landon- Operations Director			

BOARD MEMBERS NOT IN ATTENDANCE:

Kris Langlie – Mite Unit Representative	Andy Cousin – Member-at-Large	Aaron Getchell– Boys Unit Coordinator	Tom Stewart – MN Hockey Representative
Jay Bohan – President			

RYHA MEMBER AND NON-MEMBER ATTENDEES:

Tony Sikkink	Carsten Earl			

ARENA UPDATES: - Bob Montrose

Absent

RESOLUTIONS BY THE BOARD

PRESIDENT’S REPORT –Corey DuBois, Jay Bohan, Tom Stewart

No Report

SECRETARY'S REPORT – Shawn Hookey
No Report

TREASURER'S REPORT & FINANCE COMMITTEE – Josh Fernholz

Mr. Fernholz states the new budget is in line for the season. The previous years budget was very close to the projected outcome with minimal loss. Discussion on paid non-parent coaches was discussed. A draft of a proposed structure was presented by Mr. Cothorn. After review and discussion a motion to approve a salary schedule/structure of paid non-parent coaches was made and seconded, motion was approved with 7 members for, 2 against and 1 abstained. Mr. Cothorn will return next month with additional information on expenses to be added to the upcoming budget, which will be voted on at that time.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Gambling for April 2024 activity summary, tax return, allowable expenses, July 2024 budgets were presented and approved. Mr. Hickey states RYHA is in good standings. Mr. Hickey distussed a monitary donation to the Olmsted County Fair as in previous years, motion was made and seconded, all in attendance were in favor.

OPERATIONS UNIT – Brett Landon

Mr. Landon reviewed the current proposed jersey designs, motion was made to approve the current design and to place the order for this seasons jerseys. Motion approved by all in attendance.

UPDATE Several days after the monthly board meeting further discussions were had from members not in attendance at the previous meeting. It was decided further design options would be requested, and emailed to the board for a vote. This was accomplished and voted on. Mr. Landon placed the order according to the email votes obtained.

MAHA – Tom Stewart

Absent – Mr. Steward sent an email to the board prior to the meeting with information regarding D9 tightening up on allowing waivers only based on residency and school. Previously granted waivers could be grandfathered in.

WEBMASTER - Jeremy McJunkin

Absent

BOYS UNIT – Aaron Getchell

Absent – there was discussion regarding a program that RYHA could adopt called 4Check Hockey, which offers organizations teaching clinics on proper body contact and checking, this service will have coaches come to run the clinics. In addition, multipurpose dummies used in these programs would remain in Rochester and would be available to players and coaches.

GIRLS UNIT- Kasey Cummings

No Report

MITES/SUPERMITES REPRESENTATIVE – Kris Langlie

Absent

HOCKEY ADVISORY - Doug Zmolek

Mr. Zmolek discussed the Little Wild program will be coming to Rochester.

RECRUITMENT –

TOURNAMENTS – Rob Cothorn

Mr. Cothorn states the tournament registrations in Rochester opened on June 1st and are almost full. Mr. Cothorn is looking at other forms of payment for tournament workers.

BOOSTERS – Guy Sing

Mr. Sing discussed a new web-host, Crossbar, which could replace SportsEngine in the future. Discussion was had that it is too late this season to change vendors, but a review of the product would be beneficial. Mr. Hookey will reach out to the rep for Crossbar to request online demo videos and will send the videos and information via email to the board.

BUILDING COMMITTEE - Mark Hickey

Mr. Hickey discussed funding for 3 new center ice logo's for Graham Arenas #2, 3, & 4, as well as 2 smaller logos for Graham Arena #1. Motion was made and seconded, all in attendance were in favor.

Mr. Hickey states the Graham Arenas are requesting RYHA fund the purchase of 9 sets of nets. A motion to approve the purchase of 6 sets was approved. Changes to the RYHA fund will be made moving forward. Mr. Hickey states this will allow for better financial goals and achievement.

Mr. Hickey also discussed new audio sound equipment needs to be purchased for Graham Arenas #2 & 3. Motion to approve funding for this purchase was made and seconded, all in attendance were in favor.

OLD BUSINESS

NEW BUSINESS

OTHER

Adjourn